

## Revision of the Interim Dividend and Forecast for the Year-end

### Dividend for the Fiscal Year Ending February 2004

Seven-Eleven Japan Co., Ltd. has revised its interim dividend and forecast for the year-end dividend for fiscal 2004, ending February 29, 2004, to 19.00 yen per share and 19.00 yen per share, respectively. The total annual dividend will amount to 38.00 yen per share, which represents a 3 yen increase from 35.00 yen in fiscal 2003, ended February 28, 2003.

#### Interim Dividend and Revised Year-end Dividend (Fiscal 2004)

	Dividends per share (yen)		
	Interim	Year-end	Total
Previous forecast (April 10, 2003)	17.50	17.50	35.00
<b>Interim and revised year-end</b>	<b>19.00</b>	<b>19.00</b>	<b>38.00</b>

#### (Reference) Dividends in Previous Fiscal Year (Fiscal 2003)

	Interim	Year-end	Total
Dividends per share (yen)	16.50	18.50	35.00